**Unapproved Agenda**

Village of Port Sanilac Council Meeting

 Welcome to the Village of Port Sanilac March 18, 2025 Council Meeting. This is a Village Business Meeting open to the public. Action Request Forms are available at the Village Office for placement on the agenda.

 Public comment is allocated at the beginningand end of the meetingfor general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address, and indicate the subject you wish to address to the Council.

1. **Pledge of Allegiance to the Flag of the United States of America:** D. Falcon

2. President Falcon calls the Council Meeting to order at \_\_\_\_ pm.

3. **Roll Call:** M. Balysh \_\_\_, S. Balysh \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_,

D. Falcon \_\_\_

4. **Agenda/Additions:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve Agenda and Additions, if applicable.

 5. **Public Comment:**

6. **Presidential Appointments:**

7. **Presentations:** Julia Albrecht – Lending Library Proposal Pg. 4-6

8. **Petitions and Communications:** Ordinance Change – Chapter 91:01 Keeping Certain Pg. 7-13

Animals Prohibited – Susan Sweet (Chickens)

9. **Training: n/a**

**Village Departments, Committees, and Commissions:**

10. **Governance:**

**a.** Sheriff’s February Incident Report – Lt. Ron EdingtonPg. 14

**b.** Harbor Master’s March Report dated March 10, 2025 - Anne Soule Pg. 15

11. **Community Development/Parks and Recreation:**

**a.** Parks & Recreation March Report dated March 18, 2025 - Dan Finn Pg. 16-17

**a1.** Upcoming Event – Park & Recreation – Music @ the Bark – The Humbuckers Pg. 18

April 26, 2025, 6-8:00 p.m.

**Motion** by \_\_\_\_ , seconded by \_\_\_\_ to approve the upcoming event Music @ the Bark –

The Humbuckers on April 26, 2025 at the Bark Shanty Community Center.

**b.** Sanilac County Historic Village & Museum in partnership with Port Sanilac Parks and

Recreation - request a $200. donation from the Village for the Easter Egg Hunt on April 19, 2025

**Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve a $200. donation towards the Easter Egg Hunt on

April 19, 2025 in partnership with the Sanilac County Historic Village & Museum and the Village

of Port Sanilac.

12. **Finance:**

**a.** Finance Committee Meeting Minutes dated March 4, 2025. Pg. 19

a1. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve proposed agreement from Applied Pg. 21-26

Innovation for the office copier/printer/scanner. This is a $169.08 month savings/

$2,028.96 annually. (Service charge be prorated across the 803 accounts.)

a2. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve proposal from Home Depot for $4,607.52 Pg. 27-31

and, also approve up to $1,000. to purchase an additional control so that the shades on

each side of the area can be controlled independently. Not to exceed $5,500. The project is

to be charged to account 211-100-931.

a3. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve up to $500. for Training Workshops and

Webinars for Elected and Appointed Officials, charge account 101-100-860.

13. **New Business:**

14. **Unfinished Business:**

**a.** Sanilac East Fire Authority – Monthly Meeting Update

15. **Bills:**

**a. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Village bills **PAID** dated March 10, 2025 in the

amount of $17,954.29. Pg. 32-35

**b. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Harbor bills **PAID** dated March 12, 2025 in the

amount of $240.06. Pg. 36-37

**c. Motion** by \_\_\_\_\_, seconded by \_\_\_\_ to approve Village bills **TO BE PAID** dated March 18, 2025

in the amount of $2,466.38. Pg. 38-40

**d. Motion** by \_\_\_\_\_, seconded by \_\_\_\_ to approve Harbor bills **TO BE PAID** dated March 19, 2025

in the amount of $1,212.88. Pg. 41-42

e. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Water Projects bills **TO BE PAID** dated

March 20, 2025 in the amount of $1,126,787.70. Pg. 43-44

16. **Minutes:**

**Motion** by \_\_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated March 4, 2025,

as submitted. Pg. 45-47

17. **Business Manager:** Larry O’Keefe

18. **Clerk:** Barbara Joslin - Nothing additional.

 19. **Work in Progress:**

 **a.** 2022 Water Project – Nothing additional.

 20. **Public Comment:**

 21. **Closed Session:** If necessary:

 **Motion** by­­­\_\_\_, seconded by\_\_\_ to move into closed session at \_\_\_ pm

 **Roll Call Vote:**

 M. Balysh \_\_\_, S. Balysh \_\_\_, Brian Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, D. Falcon \_\_\_

 Return to open session at \_\_\_\_ pm.

 22. **Adjournment:**

 **Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_\_ pm.